Downtown Revitalization Committee

Regular Meeting Minutes

Wednesday, April 16, 2012 5:30 p.m. Conference Room L100

I. Roll Call: Chairman McBride, Mrs. Cohen, Mr. Castelle, Mr. Marocchini, Mr. Bottalico and Mr. Shields.

Others Present: Chris Greenlaw, Town Engineer

II. Minutes

March 19, 2012 – Regular Meeting - Mrs. Cohen motion to accept, second by Mr. Bottalico. March 28, 2012 – Special Meeting - Mrs. Cohen motion to accept, second by Mr. Bottalico.

III. Public Participation

None

IV. Market Square Streetscape Project

Mr. Greenlaw began the project update with a brief description of a potential design change with regard to the paver layout relative to the crosswalks. The intent of the revision was to offer a design requiring fewer cuts during installation, therefore, resulting in a surface more resilient to traffic loading. One option portrayed a basket weave design with an alternating gray and red banding. The other option (#2, similar to design concept) was a red running bond surface with a gray soldier course adjacent to the granite. The Committee unanimously voted to accept the second option.

- <u>Paver Warranty</u>: Mr. Greenlaw indicated that due to the number of pavers rejected during the inspection process, an extended warranty from the manufacturer, installer and general contractor was being sought. The intent of the warranty is to extend the original coverage by four years and to cover both pavers and labor to install.
- <u>Pole Relocation</u>: Mr. Greenlaw indicated AT&T still had not submitted a formal estimate on the pole relocation. AT&T had offered a verbal estimate of \$8,000, although other factors were being considered. CL&P was being contacted directly to confirm their numbers relative to the relocation.
- <u>Sign and Poles</u>: A brief description of the pole numbering was offered, outlining some ideas from the departments responsible for identifying and maintaining them. The Committee discussed the options and requested a mock-up be provided for review in the field.

V. <u>Public Participation</u>

None

VI. Remarks from Committee Members

Other general discussion involved topics of liquidated damages and the contingency. Members Jim Marocchini and Clark Castelle requested updates on these numbers when they become available. A decision to have a special meeting on April 30th was agreed to.

VII. Adjournment

Motion was made by Mr. Marocchini to adjourn, second by Mrs. Cohen.

Submitted,

Christopher Greenlaw, P.E. Town Engineer

Town Clerk Town Website